

3/1/2011 (2:19PM)

TENTATIVE/AGENDA/NOTICE
LAKE COUNTY COUNCIL
MARCH 8, 2011 10:00 A. M.
BUILDING 'B' - AUDITORIUM - CROWN POINT, IN. 46307

1. OPENING

Prayer	County Council Secretary - Auditor
Pledge of Allegiance	
Roll Call of County Council Members	County Council Secretary - Auditor

2. MINUTES

February 9, 2011

3. AWARDS/RESOLUTIONS

- A. Honoring Eric Roach - Crown Point High School Senior - IHSAA State Wrestling Champion - 145 Lbs. (NIEMEYER & BILSKI)
- B. Honoring Jason Tsirtsis - Crown Point High School Junior - IHSAA State Wrestling Champion -140 Lbs. (NIEMEYER & BILSKI)
- C. Honoring Kyle Ayersman - Lake Central High School Junior - IHSAA State Wrestling Champion - 119 Lbs. (DURNULC & NIEMEYER)

4. PROSECUTOR - 0800 (FRANKLIN)

A. Appropriation - Check Deception Collection Fee Fund - 279

Create 2 New Line Items

41190 Part Time	\$25,000.00	
41220 FICA	\$ 1,925.00	
		<u>\$26,925.00</u>

B. Transfer -Non-Reverting Property Seizure Fund - 145

Create 1 New Line Item

From: 44420 Office Machines	\$500.00
To: 42410 Other Supplies	

4. PROSECUTOR - 0800 - continued

C. Discussion/Action - Ord. 1330C - Regarding Vacant Positions for 2011

104-0800-16696-013 Support Staff III
104-0800-16696-014 Support Staff III

5. PROSECUTOR IV-D - 0850 (FRANKLIN)

Discussion/Action Ord. 1330C - Regarding Vacant Positions for 2011

001-0850-15707-009 Caseworker III

6. ROSS TWP. ASSESSOR -1700 (PRINCE)

WITHDRAWN

A. Appropriation - 2005 Reassessment Fund - 237

41100 Overtime	\$ 19,340.00
41190 Part Time	\$128,867.00
41220 FICA	\$ 11,691.00
41230 PERF	\$ 2,118.00
41351 Assessor Per Diem	\$ 2,150.00
42230 Clothing Allowance	\$ 79.00
43220 Postage	\$ 2,200.00
43231 Travel-Registration	\$ 1,425.00
43232 Travel-Meals	\$ 2,750.00
43233 Travel-Lodging	\$ 4,858.00
43234 Travel-Trans/Other	\$ 2,100.00
43235 Travel-Mileage	\$ 4,108.00
43310 Printing	\$ 347.00
43910 Dues & Subscriptions	\$ 942.00
44490 Other Equipment	\$ 1,175.00

Total \$184,150.00

B. Discussion/Action - Ord. 1330C - Regarding Vacant Positions for 2011

001-1700-13465-001 Business Deputy

7. SHERIFF A.R.R.A. - 0550 (CID)

Appropriation - Justice Assistance Grant Fund - 262 & Create All New Line Items

41190 Part Time	\$ 25,000.00
41220 FICA	\$ 1,450.00
41260 Workman's Comp. Deduction	\$ 390.00
42410 Other Supplies	\$ 97,130.00
43190 Other Professional Services	\$429,000.00
43995 Other Services	\$ 21,000.00
44490 Other Equipment	\$127,000.00
	<u>Total \$700,970.00</u>

8. SHERIFF 2010-DJ-BX-0810 - 1005 (CID)

Appropriation - Justice Assistance Grant Fund - 262 & Create All New Line Items

43190 Other Professional Services	\$97,173.00
42410 Other Supplies	\$ 85.00
44490 Other Equipment	\$94,463.00
	<u>Total \$191,721.00</u>

9. SHERIFF DRUG TASK FORCE - 0582 (CID)

A. Appropriation - L. C. Multi-Agency Task Force Grant Fund - 182 & Create 1 New Line

41100 Overtime	\$ 8,334.46
41160 Office & Clerical	\$ 4,454.83
41220 FICA	\$ 340.79
41230 PERF	\$ 445.48
41240 Group Insurance	\$ 2,750.00
41336 Lateral Pay	\$ 2,189.92
42110 Office Supplies	\$ 3,042.51
42410 Other Supplies	\$ 1,983.56
43190 Other Professional Services	\$ 4,457.49
43240 Telephone	\$12,919.97
43630 Maintenance & Service Contracts	\$ 4,336.54
43995 Other Services & Charges (New)	\$14,000.89
44490 Other Equipment	\$ 502.24
	<u>Total \$59,758.68</u>

9. SHERIFF DRUG TASK FORCE - 0582 - continued

B. Appropriation Non-Reverting RICO Seizure Grant Fund - 141
Create All New Line Items

42210 Petroleum Products	\$3,000.00
42410 Other Supplies	\$1,000.00
43231 Travel-Registration	\$3,800.00
43234 Travel-Transportation	\$1,000.00
43232 Travel-Meals	\$4,000.00
43233 Travel-Lodging	\$7,200.00
Total	\$20,000.00

C. Appropriation - Property Seizure Fund - 145
Create All New Line Items

41100 Overtime	\$ 84,000.00
41120 FICA	\$ 5,000.00
41336 Lateral Pay	\$ 11,000.00
42110 Office Supplies	\$ 25,000.00
42210 Petroleum Products	\$ 66,000.00
42290 Other Supplies	\$ 25,000.00
43190 Other Professional Services	\$ 60,000.00
43240 Telephone	\$ 55,200.00
43630 Maintenance & Service Contracts	\$ 64,000.00
43830 Matching Funds	\$ 15,000.00
43995 Other Services	\$ 2,000.00
44490 Other Equipment	\$118,000.00
Total	\$530,200.00

10. SHERIFF - 0500 (CID)

A. <u>Rev. 144 Fund 001</u>	<u>Present</u>	<u>Proposed</u>	<u>Difference</u>
12xxx-001	-0-	\$5,523.29	\$5,523.29

B. Appropriation - Rainy Day Fund - 240 & Create New Line Item

41260 Workman's Compensation Deduction	\$780.00
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C. Appropriation - Sex or Violent Offender Fee Fund - 275 & Create New Line Item

41260 Workman's Compensation Deduction	\$390.00
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10. SHERIFF - 0500 - continued

D. Appropriation - Commissary Reimbursement Pass-Thru Fund - 332
Create 1 New Line Item

41370 Holiday Pay	\$10,700.00	
41260 Workman's Compensation Deduction (New)	\$ 1,560.00	
		\$12,260.00

E. Appropriation - Cop Interoperability Fund - 272

41220 FICA	\$ 315.00	
41230 PERF	\$ 390.00	
41390 Supplemental Pay	\$4,100.00	
		<u>\$4,805.00</u>

F. Discussion/Action - Ord. 1330C - Regarding Vacant Positions for 2011

001-0500-14408-011 Court Security

G. Discussion/Action - Ord. 1330C - Regarding Vacant Positions for 2011

001-0500-14416-001 Court Security Sergeant
 001-0500-14408-009 Court Security

H. Appropriation - Commissary Reimbursement Pass-Thru Fund - 332

41235 Merit Retirement	\$112,200.00
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I. <u>Rev. 144 - Fund 001</u>	<u>Present</u>	<u>Proposed</u>	<u>Difference</u>
12510-001 Legal Advisor	\$21,373	-0-	-\$21,373

J. <u>Rev. 144 - Fund 001</u>	<u>Present</u>	<u>Proposed</u>	<u>Difference</u>
16xxx-001	-0-	\$3,923.07	\$3,923.07

10. SHERIFF - 0500 - continued

K. Discussion/Action - Ord. 1330C - Regarding Vacant Positions for 2011

001-0500-14416-003 Court Security Sergeant
001-0500-14408-004 Court Security
001-0500-14408-007 Court Security
001-0500-14408-012 Court Security

11. SHERIFF 2010-CK-WX0498- 1006 (CID)

Appropriation - Fund - Cop Interoperability Fund - 272 & Create All New Line Items

43190 Other Professional Services	\$ 40,000.00
44490 Other Equipment	\$435,241.00
	<u>\$475,241.00</u>

12. JAIL - 3100 (CID)

A. Discussion/Action Ord. 1330C - Regarding Vacant Positions for 2011

001-3100-14404-076 Correctional Officer

B. Appropriation - Misdemeanant County Jail Fund - 152 **WITHDRAWN**

43630 Maintenance & Service Contracts	\$78,000.00
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C. <u>Rev. 144 - Fund 001</u>	<u>Present</u>	<u>Proposed</u>	<u>Difference</u>
16xxx-001	-0-	\$3,692.31	\$3,692.31
16xxx-002	-0-	\$1,269.23	\$1,269.23

13. COMMISSIONERS - 2900 (FRANKLIN)

A. Appropriation - EECBG Fund - 276 & Create All New Line Items

43145 Legal Services	\$ 27,680.00
43150 Consultant Fees	\$ 120,012.00
43190 Other Professional Services	\$ 25,120.00
43995 Other Services & Charges	\$ 1.00
44220 Building Structures Improvements	\$2,635,700.00
	<u>Total \$2,808,513.00</u>

B. Transfer - Non-Reverting Self Insurance Fund - 541 & Create 1 New Line Item

From: 43420 Insurance	\$60,000.00
To: 43150 Consultant Fees (New)	

14. CENTER TWP. ASSESSOR - 1200 (PRINCE)

Discussion/Action - Ord. 1330C - Regarding Vacant Positions for 2011

001-1200-13250-001 Personal Property Supervisor

15. PLAN COMMISSION - 2400 (NIEMEYER)

Outstanding Zone Change Ordinances

2336 - TO REPLACE ORDINANCE NO. 1595 - LAKE COUNTY ORDINANCE FOR FLOOD HAZARD AREAS, AN ADDENDUM TO THE UNINCORPORATED LAKE COUNTY ZONING ORDINANCE NO. II (NIEMEYER)

16. JUVENILE COURT - 4100 (BILSKI)

Discussion/Action - Ord. 1330C - Regarding Vacant Positions for 2011

001-4100-16670-005 Secretary
001-4100-16670-004 Secretary

17. PARKS & RECREATION - 5151 (BILSKI)

Transfer - Park & Recreation Fund - 107

From:	41180 Service & Maintenance	\$5,340.00	
	43730 Property Rental	\$1,500.00	
To:	43810 TAW Interest		\$5,340.00
	43710 Equipment Rental		\$1,500.00

18. CLERK - 0100 (FRANKLIN)

Transfer - Clerk's Records Perpetuation Fund - 194

From:	44490 Other Equipment	\$30,500.00	
To:	41190 Part Time		\$22,000.00
	41220 FICA		\$ 4,500.00
	41260 Workman's Compensation		\$ 4,000.00

19. L. A. D. O. S. DIV. II - 4042 (FRANKLIN)

Discussion/Action - Ord. 1330C - Regarding Vacant Positions for 2011

218-4042-16903-001 Executive Secretary
218-4042-16035-001 Case Manager Clerk/Secretary
218-4042-12442-001 Intake Officer

20. L. A. D. O. S. DIV. I - 4032 (FRANKLIN)

Discussion/Action - Ord. 1330C - Regarding Vacant Positions for 2011

217-4032-16226-001 Clerk Bookkeeper
217-4032-12403-002 Interventionist
217-4032-12441-001 Case Monitor Supervisor
217-4032-16035-001 Case Monitor Clerk/Secretary
217-4032-16035-002 Case Monitor Clerk/Secretary

21. WORK RELEASE - 3150 (DERNULC)

Discussion/Action - Ord. 1330C - Regarding Vacant Positions for 2011

001-3150-12713-001 Custody Sergeant
001-3150-12715-009 Custody Officer
001-3150-12715-016 Custody Officer

22. COUNCIL - 3700

A. Ordinances

1. Creating a Lake Circuit and Superior Courts Excess Internet Access Fee Fund (FRANKLIN) **Second Reading**
2. Amending Ord. 1330B - Part-Time Employees Pay Rate Ordinance for 2011 for the Board of Commissioners (FRANKLIN)
3. Amending Ord. 1209C - Establishing Payments for Veterans Burial & Grave Markers (PRINCE)

B. Resolutions

1. Permitting the Board of Commissioners to pay two 2010 invoices with 2011 funds - 356-2900-43620 Equipment Repair in the amount of \$1,938.75 and 356-2900-43620 Equipment Repair in the amount of \$880.00 (FRANKLIN)
2. Permitting Lake County Health Dept. to pay two 2010 invoices with 2011 funds - 105-5130-43235 Travel-Mileage in the amount of \$104.00 and 105-5130-43235 Travel-Mileage in the amount of \$292.80 (DERNULC)
3. Permitting Superior Court Juvenile to pay two 2010 invoices with 2011 funds - 001-4100-43235 Travel-Mileage in the amount of \$52.50 and 001-4100-43235 Travel-Mileage in the amount of \$58.50 (BILSKI)
4. Permitting Board of Elections & Registrations to pay two 2010 invoices with 2011 funds - 001-2100-43235 Travel-Mileage in the amount of \$11.50 and 001-2100-42410 Other Supplies in the amount of \$127.99 (FRANKLIN)
5. Permitting the Office of the Public Defender to pay seven 2010 invoices with 2011 funds - 001-4002-43190 Other Professional Services in the amount of \$13,707.10 (CID)
6. Permitting the Board of Commissioners to pay a 2010 invoice with 2011 funds - 001-2900-43231 Travel-Registration in the amount of \$250.00 (FRANKLIN)

22. COUNCIL - 3700 - continued

B. Resolutions - continued

7. Permitting the Board of Commissioners to pay two 2010 invoices with 2011 funds
196-2900-44310 Improvements in the amount of \$585.00 and
196-2900-44310 Improvements in the amount of \$4,279.70 (FRANKLIN)
8. Permitting the Board of Commissioners to pay a 2010 Government Center
invoice with 2011 funds - 001-3030-42390 Other Repair & Maintenance Supplies
in the amount of \$259.42 (BILSKI)
9. Permitting the Lake County Sheriff to pay a 2010 invoice with 2011 funds -
001-0500-43610 Maintenance & Service Contracts in the amount of \$6,879.72
(CID)
10. Permitting the Lake County Sheriff to pay 2010 Jail invoices with 2011 funds -
001-3100-43610 Building & Structure in the amount of \$4,136.25 (CID)
11. Permitting the Lake County Sheriff to pay 2010 Jail invoices with 2011 funds -
001-3100-43630 Maintenance & Service Contracts in the amount of \$94,775.66
(CID)

C. Citizen Appointments

1. County Child Fatality Review Team (13) **Deferred February**

D. Council Nominations

1. County Economic Development Commission (1) **Deferred February**
2. Economic Development Commission - Town of Dyer (1)

E. Discussion/Action

1. Insurance Committee Report (NIEMEYER)